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	2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
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SECRET

201	CONS	IDATION	INSTRUCTIONS	(See	DOI 70-	
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- IF SUBJECT HAS A 201 FILE. SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS
 MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
- 2. WHEN SUBJECT HAS NO 201*FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.

STAFF INTERAGENCY SOURCE REG.
C1 OPERATIONS: CAPTURED GERMAN DOCUMENTS

B. ALL PERTINENT DOCUMENTS, EXTRACTS. AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

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DEPARTMENT OF STATE SECRET SERVICE

DRUG ENFORCEMENT AGENCY

REMARKS

WH SUBVERSIVES PROGRAM

CORTES, Ramon (Hunnrontro)

(no 201 file)

LA/Mex De

1N 21hhh
TICS-1/500,633 Lorenzo L SAMINERS had acked if there were call fr Cenadle. Harders and call SAMINERS had acked if there were call fr Cenadle. Harders and call SAMINERS had acked if there each corres fr Cenadlen bank. Gory said SAMINERS had non Subj in States. She thinks Subj taild bis they no lower have bus deels and SAMINERS does not believe it. Said thinks (prob lose of Tap Equip Co) does not care since be completely out of it but SAMINERS loses everything. Said SAMINERS asked if two sen permanently station outside office to watch them. During Jam 62 HEMARIER made arrangements for layer closing of Transcontinental, S.A. Closion matter on 26 Jam and bank acct closed 1 Feb. On 26 Jam NEI WANTERS and both businesses closed.

HP4-6203 CS-3/503,249 16 Feb 62 Subj, pres of Transcontinental, told Lengtio EXTAPPET Gerein, "energy of Transcontinental on 7 Feb that Cuban acceptions that Transcontinental was shipping reconstructed or used parts instead of new parts were Tales. Subj said they had proof fr Hexi Customs because they paid IOM import duties, not paid for used parts. To decrive the Cubans, Subj told "EXCAPPET to tell the Cubans they were major shareholders in a Canadian Firm. LIFTHE LIEUVOY

HIM-6220 27 Feb 62 CS-3/503,896

2 Fob 1962 Lorenzo L. Saunders, vice-prosident of Transcontinental, S.A., Hox firm which has been involved in transchipment of pods to onto, was was discussing dissolution of company w/Suld, error of Transcontinental.

SAUNDRES told CONTES he was trying to sell notes valued at Clo, ble (US) to someone in Oklahoma City, to whom he was efforting a discount of free (U.S.)

Saulles asked Suld, for loan of Cl, 500 (U.S.) offering may interest on loan.

CCRTES, Ramon (Punnrostro)

And abusey, . onico

THE DEPARTMENT OF STATE, WARRINGTON, 1.9

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SUBJECT: EXCOUR Dissolution of Transcenting attle Pair

Lie. Rason CORTEZ bue mostro, President of the corrent, Transcontinguital, S.A., has ordered the disabilition of the great and other related comparison. The disabilition of the equalities of the was effected by notarial act no. 5743 of the carby and the remaindated January 30, 1962, recorded on February 12, 1962 in the rubble Registry of Property and Trade of the Feetral Fisher of Leader (copy enclosed). The official liquidator is bic. Arrando Antolio Vazquez, and decision to dissolve was made by Transconding the board on January 22, 1962.

CCRTET, Remon (Puenrostro)

Also dissolved was Cia. Inpulsors lexicana by similar notarial act no. 8718 of January 12, 1962 registered on February 7, 1962, reflecting a meeting of December 14, 1961 when decision was taken to dissolve. Impulsors was a front company for Transcontinental and left no assets. The parent company, although dissolved, left assets described in the document of dissolution and considerable unfinished business.

Lic. Cortez visited the Labessy on Lay 25, 1952 in order to begin efforts to "clear himself with the American Government". He stated his intention of the identical Harden relations with Cuba and indicated that the dissolution of the two trading a meaning was the first step. Additionally, Lic. Cortez has offered to return to the United States the U.S.-origin merchandles still pending in Mexico. At last count this amounted to 32 cases of automotive parts held under court order in Fexico City and an additional 36 cases in the Mexico City airport under customs bond.

A third gesture of cooperation by Cortez has been his financial support for the Cuban refugees in Exerce. Sr. Lax SATANA, President of the House of Cuban Refugees in Dexico City,

CCR is, Ramon (nugareatro)

date back to 1960/61. The final decirion with respect to criminal and/or administrative proceedings against the American and Bexican parties who were involved in the diversion scheme, is fill pending with the Departments of Instice and Commerce. (Sr. Cortez, bimself, however, was granted criminal immunity). Ever since December 1961, a temporary denial order has been in force which denied the subject as well as other individuals formerly associated with him the privilege of participating, directly or indirectly, in any exportations from the United States (see Supplement No. 1 to Part 302, CES).

11 Ins recently been reported to BIC/OEC that Ramon Cortex has contacted belta Steel Buildings Company of Dallar, Texas, with a view to entering into licensing arrangements with raid company for the maintacture of presidentialed steel buildings in Mexico. It is indicated that is, Cortex has organized and in operating a new time those as Gaustine some Mexico toda Fract, de Mexico, S.A.

Industria Racional #21, Apartado Portat #333.

Fract, Indet, Alce Slames, Edo, de Mexico Officina General: Florence 37, Nexico 6, 9 Gaustine de Industria & Commercia, S.A.

Bank References: Banco-de Commercia, S.A.

Bank References: Banco-de Commercia, S.A.

Banco de Industria & Commercia, S.A.

LIMITED OFFICIAL U' A-381 ڗۣ Amembassy MEXICO, D.F. 11 FEB 23 4 43 PH '66 FROM Department of State SUBJECT: RAMON CORTES: Embasse's T-945 of November 1, 1965 and previous communications; BIC/OEC Investigations Division case 23-773 10 EXCON ERON CONNERCE The Embassy's attention is invited to the voluminous eventuage of communications referring to the rubject's involvement in (liegal diversions of U.S. oods to Gubn via Mexico which i. .. astraicT

CORTEZ, Ramon (Buenrostro)

See ArEmb., Nex C: Airgram No. 4-21h, 12 Jan 62 - Subj., osner of SANIS.

n Desp. No. 910, 29 Jan 62 - Sixtement of Entellan de la VEGA, re acqueintance w/Subj

CCRTES, Raron (Puenrostro) L1777 NO 60% 10174 C33 ALL PARENTS 1 m. 119/6-00 FOREIGN SERVICE DESPATCH 11. 13/16 N 1500 Amembassy, Nextco Jun 5, 1962 то 2001 S - 1973 7 7 7 3 4 774-17 16 346 6-6 Transcontinuity, S.I.: Offer of Mc. demon CONTAG to Cooperate with a original Export Central Officials UBJECT: 2,100714 Dr. Donald Clittle, attorney ros Tyler, Teras, respecenting Fexton businessman life. As non Yell Distribution, visited the Exbassy June 1, 1962 to discuss the case of his eitent. At. Carroll stated his personal celler that Lie. Cortes was not communist and that anything he might have done was not for idea-

operate fully with United States Government officials inventi-gating his case and stated further his inner that cleanery or immunity could be provided ble, deries in return for his copper-

if. Carroll was told that the subsamy was not in any position to make any "deal" with his concerning Lie. Fortes, since the case of his client was considered very serious. It was suggested that Mr. Carroll contact the office of the United States attorney in Texas processing Lie. Cortes's case or discuss the attorney in with the Bureau of International Programs of the United States Department of Cornerce in Mashington.

It was also suggested to Mr. Carroll that Lic. Cortez show his good faith by providing the United States Covernment with documents and information concerning Cuben purchasing a thods in Mexico. Of perticular interest was information concerning the part played in Transcritingthalfs activities by officials of the Tap Equipment Company of Los Angeles, California and the American Materials and Equipment Company of Temaria a, Temas.

Corrent

The Embassy one no illusions concerning the character and past history of Lie. Cortes. He has probably approached the

13-00000

CORTES, Ramon (Fuenrostro)

FROM / Aminbassy, MEXICO, D. F. DATE: April 7 1966

SUBJEC. . Ramon Cortez

Dopartment's A-381 and A-444

EXCON FOR COMMERCE

In view of the cooperation which has been received from Bason CORPEZ Buenceatro, the Embancy has been attempting to obtain in a discreet summer through various credit and banking scarces the information requested rather than to try to obtain the information in a direct manner which might be offensive to Or. Cortez and cause him to come cooperating with the Embanny.

Through the above nources the bassany has been able to confirm that Constructions Metalicon Industriales de Mexico, S. A., at the address given in the first Airgram under reference, was organized on October 16, 1964 with an authorized capital of 250,000 pegos, that the managers and principals of the firm are Ramon Cortez and Regelio ALVAREZ and that the company enjoys a good commercial and credit remutation.

All efforts to ascertain the names of any American firms with h Sr. Cortes or his firm do business have had a negative result.

CCRTES, Ramon (Buenrostro)

This does not, however, necessarily establish that he has not had such business relations.

If the Department vishes, the Embassy will interview Sr. Cortoz and carry out the balance of the instructions contained in A-561 in such a way as to attempt to minimize any adverse reaction on his part.

For the Ambassadory

Accadas Continue

Douglass K. Ballentine

Commercial Attaché

CCRTES, Remon (unnrestro)

Sr. Cortez was reportedly surprised to learn from Tallin Transform Co. that the entated in decid relations to continuous politics of the continuous politics of the continuous like a lained that the bad enteringed to interference by within the decid order in opening to interference by within of the decid order in opening with the importation of Cliner region median and some other items from the US.

The Embassy is consected if possible to escentain the issues of M.S. Giren is have sold and delivered since 1762 correction from the United States to Leving. for Sr. Cortext second or for it account of his fire(s). At the same then, inc. Cortex should be apprised of the local recourse available to be it to decire a the desial order vacated or modified. The explicable executes is set forth it Section 352.11(c) CES. A copy of Part 3'2 is attacked and rapidly Compiled to sm. Cortex.

The existence of the Foxican firm mered bareinstone and two emperity in which Sr. Cortez is associated with is she of the excentained. They offer the form of or N.S. commercial entities with which Sr. Cortez is as insent exception, clouds likewise be identified and his association to fully described.

Subj told SAMBERS that, who the compare of actuable discretely, "efter the figures, we are in pered to a rice of the formula tent of the actual SAMBERS told Subj to should be feeled to the subject to the confident there eventually. (III w.T.B-2 - GOURGE)

For other rpts re Subj and Transcontinental S.A., State issued following:

AmEmblexC, Desp. 686, dated 23 Jan 62: Dun a Bradstreet Rpt on Francentinental, S.A.

Btate A-bl, dated 2b Jul 62, to AmemblexC: Offer of frans-entinental, S.A. to

Assist in Acturning American Terchandise

AmemblexC, A-8b, dated 20 Jul 62: Dissolution of Transcentinental, S.A. Offer of

Dept. of State, A-163, to AmemblexC, dated 27 June 1962, Dissolution of Transcentinental, S.A.

AmemblexC, Desp. 1569, 22 June 62, Offer of Transcentinental S.A. to AmemblexC, Desp. 1569, 22 June 62, Offer of Transcentinental S.A. to AmemblexC, Desp. 1101, 20 Ear 62, Transcentinental, S.A. and delated Fartics to Cuben

Diversion Activities.

Dept. of State Instruction, No. CW-7218, 13 Mar 62, to AmemblexC, re TMA-DECUTINENTAL, SA

AmemblexC, Desp. 1101, 7 Mar 1962, Proposed Compliance Traceedings Against Compania

Impulsora Mexicana, S.A.

AmemblexC, Desp 907, Possible October 1961 diversions of to goods to Cube aboard the

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AmemblexC, A-blo, 21 Sep 62, IBM de Pexico, S.A.; Resort of Lic. Reson CodTEZ Tenerated

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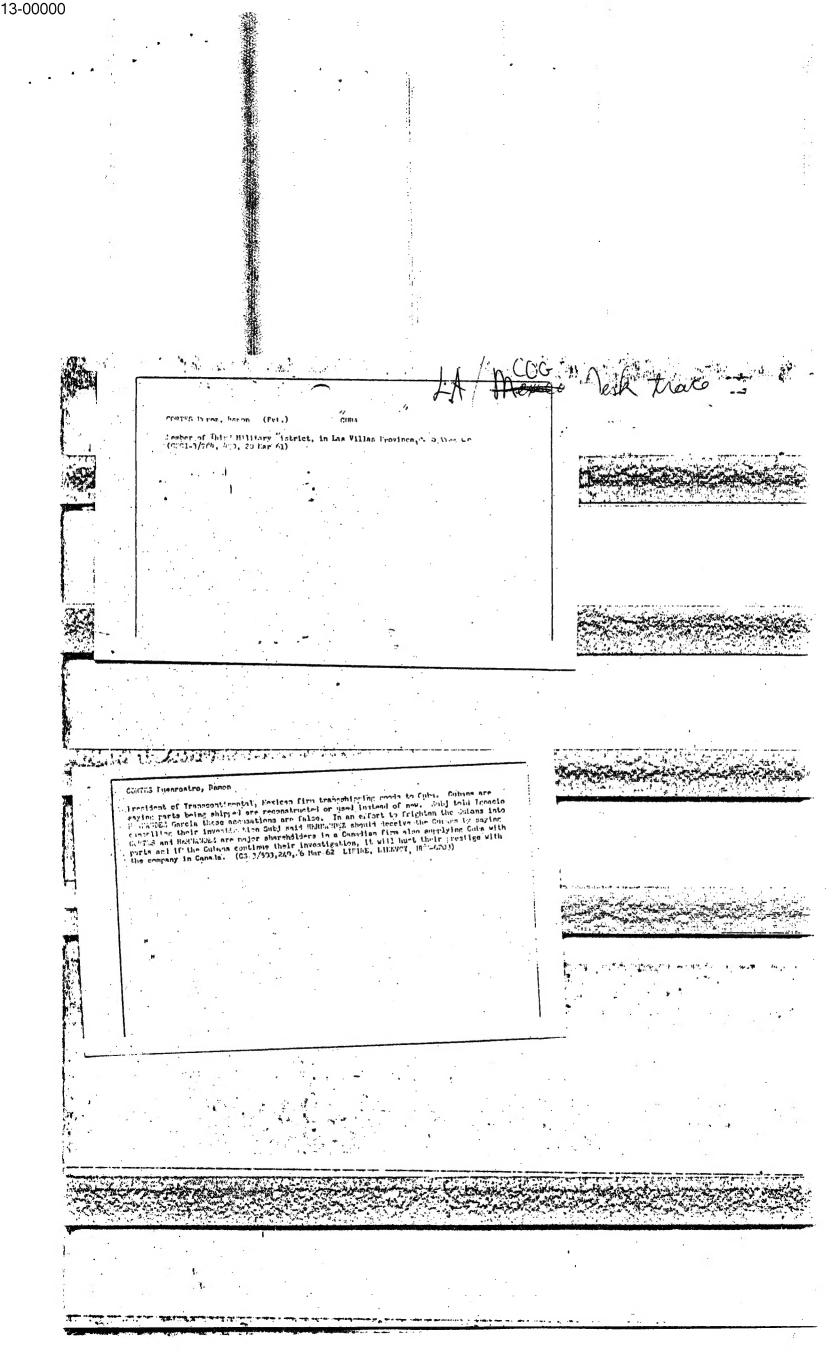
CORTES, Ramon (Buenrastro)

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Embus y because His offerts to chis period to cole because of the best macros and larve new resulted in administration and backers are against him. In addition he tan an American wife and two American children, plus a home and other experty in the "nited States. The Embusy beliaves however, that Lic. Contes may have extendive breakers might be of use to United States spencies and officials in emforcing the agent control regulations.

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